

URICNA

Date: 3/10/2012

Open meeting at: 11:26 a.m.

Moment of silence to reflect on why we serve/with the WE version of the Serenity Prayer

First Quorum call: Executive Committee 4 Subcommittee Chairs 4 Subcommittee Vice Chairs 1

Excused = Shelli, Kaylum, Kyle, Vickie

Unexcused = Toby

Read "Twelve Concepts of Service": Lou

Read "Twelve Traditions of NA": Izzy

Executive Committee Reports

Secretary- Jess read minutes, accepted (6-0-1)

Chairperson: Jon J. resigned, I'm removing Amy due to relapse. I need budgets!! I'm asking everyone who can to come and help clean storage after this meeting.

Vice Chairperson: no report

Subcommittee Reports

Arts and Graphics: got logo flyers out. Budget of \$600.06 (includes all fliers, registrations, and banner). Two banner quotes for 4 x 12 with color, \$168 at Alpha and \$200 at FAF signs. Will call Jeremy about banner. Can't do website right now, Kirsten/Brittini will talk to Michael about a separate page on regional website.

Convention Information: no report, Brittini will work on this position until filled

Events Management: no report

Program : see attached report

Hotels and Hospitality: emailed \$500 budget. Committee discussion – Shelli needs to amend budget to include banquet, which is around \$1200-\$1400 → will be around \$2000

Fundraising, Entertainment and Raffle: donated one registration and a few items to Central's Valentines event. At convention, I want to do Karaoke/Comedian in big room, and something that doesn't cost anything/much in the small room (like Bingo). Committee discusses ideas to try to keep people engaged after main speaker: marathon meetings in big room, start marathon meetings earlier and in room with fireplace, encourage fellowshiping. For events, looking to piggyback on local events. Budget of \$500 - \$200 for Karaoke, \$300 for small piggybacked events. Want to donate several raffle items to NUACNA and 2 registrations (see attached report for specific items)

Merchandise: no report

Registration: will have simple pre-registration forms for NUACNA by Friday AM. Budget of \$1600. Will make 50 pre-registration shirts – will design as subcommittee.

Treasure Report: see attached report. Budgets approx.. \$3900 over what we have, everyone needs to adjust budget. Suggest putting a poster at registration outlining costs to create transparency.

Old Business

Budgets: need amended budgets ASAP, within next week

Storage: will go and clean out after meeting

New Business

Cirque: wants committee members to share Experience, Strength, and Hope instead of Paying "rent" – Amberlee will get schedule

Taping: Committee discusses paying people to tape versus taping ourselves. No money made last year. Could maybe use Lakeside or Northern's stuff and save \$190 by doing it ourselves. Sean will get bid from his teacher. All bids sent to Kaylum. Tabled until next meeting.

Nominations

none

Motions

none

Close at 12:45 "We" version of the Serenity Prayer.